

Notice of Meeting

To be filed in duplicate

Notice is hereby given in accordance with Chapter 30A, Section 20 of the General Laws of a meeting of the:

CHICOPEE CONTRIBUTORY RETIREMENT BOARD

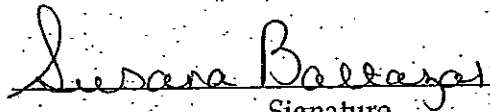
(Name of the Board, Committee, Commission, Authority, Etc)

The meeting will be held at 2:00 PM On 12/04/2014

The location of the meeting will be Auditor's Conference Room

Full description of location City Hall, Market Square, Chicopee, MA 01013
(Street Address)

The purpose of the meeting Monthly Meeting


Signature

Executive Director

Title

12/02/2014

Date of Notice

(to be completed by signing authority)

<p>Date and Time Received by the City Clerk's Office (electronic stamp)</p> <p>2014 DEC - 2 A 11: 23 CITY CLERK'S OFFICE CITY OF CHICOPEE</p>	<p>Date and Time Posted by the City Clerk's Office (electronic stamp)</p> <p>2014 DEC - 2 A 11: 23 CITY CLERK'S OFFICE CITY OF CHICOPEE</p>
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Chicopee Contributory Retirement System

City Hall, Market Square Chicopee, MA 01013-2685

Tel: (413) 594-1542 Fax: (413) 594-1544

E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Thursday, December 4, 2014

Time: 2:00 PM

Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,
Chicopee, MA 01013

AGENDA

1. Election of Board Chairman and Vice-Chairman
2. Fifth Board Member Selection
3. Manager Performance Review and Discussion of Investments-PRIM
4. Manager Performance Review and Discussion of Investments-SEI Investments
5. Disability Hearing
6. Executive Session-Disabilities
7. Disabilities
8. Approval of Board Minutes from the Meeting dated November 13, 2014
9. Board Approval of Monthly Expense Warrants
10. Board Approval of New Members
11. Investments – Monthly Performance Review of Managers
12. Schedule of Board Meetings
13. Superannuation Retirements
14. Transfer Requests
15. Retirement Calculation Approvals
16. Monthly Trial Balance/Reports/Notices
17. PERAC Reports and Notices
18. New Business

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CITY CLERK'S OFFICE
CITY OF CHICOPEE